

**Oneida County Library Board
July 12, 2018
Minutes**

Committee Members Present: Pat Pechura, President; Tom Kelly, Vice President; Dianna Blicharz; Alan VanRaalte; Jean Mejerle; Paul Kaiser; Dennis Carriere.

1:03 p.m. Diana Blicharz entered.

Call to order: Pat Pechura called the meeting to order at 12:59 p.m. in Committee Room One of the Oneida County Courthouse. The meeting was properly posted and distributed in accordance with the Wisconsin Open Meetings Law and the facility is handicap accessible.

Verification of Quorum: There is a quorum to conduct business.

Approve agenda for today's meeting:

Motion/Second VanRaalte/Mejerle to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of the February 22, 2018 meeting:

Motion/Second Kelly/VanRaalte to approve the minutes for the February 22, 2018 meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action

- a. Rhinelander District Library- Virginia Roberts went over programs, projects and issues.
- b. Minocqua Public Library-Mary Taylor discussed programs, projects and issues.
- c. Edward U. Demmer Library, Three Lakes-Erica Brewster went over programs, projects and issues.
- d. WVLS & Legislative-Pechura went over legislative updates.

Finance and Budget – Action item

- a. Approve Director's mileage – February 22, 2018.
Motion/Second Kelly/VanRaalte to approve Directors mileage of February 22, 2018. All "Aye", motion carried.
- b. Approve Director's mileage – July 12, 2018.
Motion/Second VanRaalte/Kelly to approve Director's mileage of July 12, 2018. All "Aye", motion carried.
- c. 2019 budget-Pechura went over the budget handout that was distributed.
Motion/Second Kelly/VanRaalte to accept the budget. All "Aye" motion carried.

Public comment/communications: Paul Knuth spoke regarding the budget.

Dates and items for future agenda/meetings: November 15, 2018 at 1:00 p.m. was set as the next meeting date.

Adjournment:

Motion/Second VanRaalte/Carriere to adjourn at 1:42 p.m. All "Aye"; motion carried.